

# WHS & HANMER SCHOOL BUILDING COMMITTEE

## REGULAR MEETING MINUTES

### Monday June 8, 2015

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	x		
	J. Edward Brymer Jr., Vice Chairman	x		
	Daniel Camilliere	x		
	Frank Dellaripa	x		
	Diane Fitzpatrick, Clerk	x		
	Peter Gardow	x		
	David Drake	x		
<b>Liaison Present</b>	Steven Barry, Council Liaison	x		
	Mike Turner, Staff Liaison	x		
	Gina Deangelo, Board of Ed.			x
<b>Staff Present</b>				
	Jeff Bridges, Town Manager	x		
	Mike Emmett, Supt. Schools	x arrived at 6:57		
	Tom Moore, WHS Principal	x		
	Fred Bushey, Dir of Maintenance	x arrived at 7:55		
	Lori Schroll, Administrative Analyst - Engineering	x		
	Sally Katz, Dir. Of Physical Services	x arrived at 6:48 left at 8:54		
<b>Guests Present</b>	Rusty Malik, Quisenberry Arcari	x		
	Gus Kotait, O&G Construction	x		
	Mark Jeffko, O&G	x		
	Keith Raffaniello, Board of Ed	x		
	John Morris, Board of Ed Member	x arrived at 6:56 left at 9:00		
	Jolene Latina, Board of Ed Member	x arrived at 6:57 left at 7:54		

**Call to Order:** Chairman called the meeting to order at 6:36 p.m. in the lower level Meeting Room at the Board of Education in the Stillman Building.

#### Public Comments - none

#### 1. Approval of Minutes:

##### a. Minutes of the May 26, 2015, 2015 regular meeting.

Motion was made by Dan Camilliere to accept the minutes, seconded by Peter Gardow; Discussion - none

**All present voted in favor. Ed Brymer Abstained**

#### 2A. Expenditures:

##### a. BVH - Invoice #02112129.00 - 5/26/15 - \$3,218.50

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion - none

**All present voted in favor**

##### b. CDW-Gove - Invoice #TR21660 - 4/8/15 - \$27,616.14

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**2B. Contractor Requisitions -**

**a. AIG - Req. #04322 - 5/13/15 - \$19,250.00**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**b. AIG - Req. #04323 - 5/13/15 - \$2,500.00**

Motion was made by Diane Fitzpatrick to pay this requisition, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**2C. Proposed Change Orders (\*\*Chair authorized, need ratification only)**

**a. \*\*PCO #236 - Ferguson - Rewiring @Nurses Cubes - 3/11/15 - \$1,459.00**

Motion was made by Diane Fitzpatrick to accept this PCO, seconded by Ed Brymer; Discussion – Christine said this the re-wiring in the nurse cubes. Gus said that the nurse's walls were to remain, but ended up not being sound so they had to come down. Ferguson had to take the wiring out and put it into the new walls.

**All present voted in favor**

**b. PCO#244 - Ferguson - Conduits in Slabs - 3/12/15 - \$1,993.00**

Motion was made by Ed Brymer to accept this PCO, seconded by Dan Camilliere; Discussion – Gus said that in the outer shop wing conduits were installed in existing concrete slab and were not documented, so the mechanicals and plumbers hit them.

**Item was not approved by committee**

**c. PCO #246- Ferguson - RFI 304 - Normal Circuit Choir Rm 13 - 3/12/15 - \$1,669.00**

Motion was made by Diane Fitzpatrick to accept this PCO, seconded by David Drake; Discussion – Gus said this was a lighting circuit that was left off the drawings. Diane asked if they moved the computer hookups from behind the door in the band room. Gus said not yet.

**All present voted in favor**

**d. PCO #260R - Ferguson - Misc. Elec. Work Ph 1 - 6/4/15 - \$3,840.00**

Motion was made by Diane Fitzpatrick to accept this PCO, seconded by Dan Camilliere; Discussion – This was a few miscellaneous electrical work jobs, ice machine, wiring guards in new gym, moved existing fire alarm conduit, etc.

**All present voted in favor**

**e. PCO #330 - Ferguson - Add FA Devices per FM PH1 - 4/21/15 - \$1,075.00**

Motion was made by Diane Fitzpatrick to accept this PCO, seconded by Dan Camilliere; Discussion – Gus said this was requested by Fire Marshal.

**All present voted in favor**

**f. PCO #365R - Ferguson - 6/4/15 - \$87,262.00**

Motion was made by Frank Dellaripa to accept this PCO, seconded by David Drake; Discussion – Gus said this is to connecting the projector with the sound system and to connect the teacher's desk to the white board and projector with a wire. Discussion ensued regarding the fact that the original plan was the school was going to be wireless. Keith Raffaniello explained that the original plan was to use

smart boards, but now in order to save money they are going to use projectors, right now HDMI is more consistent, and that would be the preference. Jeff asked if the teacher's desk need to be flush with the wall in order to avoid any workman comp claims. Christine said the plan was to go wireless, Keith said that wired is always better, Christine asked why wasn't that decided before instead of planning on wireless. Keith asked if we are comfortable going completely Wi-Fi. Keith said the ultimate decision is what device we are ultimately going to choose, and we are done to a projector and screen. Keith explained they are having a model classroom, we have 6 months to decide which one we like, and if we don't like them, they take them out, no cost to us.

David said he thinks we should go wireless and LED, he continued on to say if he thought that wired was the way to go, the cost wouldn't be the issue, but he doesn't think wired is the way to go. Keith said he thinks they are alright with Wi-Fi, but worries that the audio may not be able to connect to the speakers. Discussion continued and Keith explained how the flat screen and white board would work, he also said they can make it work with Wi-Fi.

**All present voted to reject this PCO.**

Rusty said that there are certain rooms that do have conduit and from this point forward no more conduit will be installed. Ed asked why were rooms done, but now we aren't doing anymore, who agreed to have the other rooms done. Keith said that in November they needed a spec, so they could start to wire, so they gave them a spec with conduit. Rusty said they waited a long time to get a price. Christine said now there will be a change order for what they have already done, and now to add covers, and this is why things need to come to the Committee before it gets done for approval.

**g. PCO #371 - Ferguson - RFI 634 Gas Relay Panels Area H400 - 6/4/15 - \$12,153.00**

Motion was made by Diane Fitzpatrick to accept this PCO, seconded by Frank Dellaripa; Discussion – Rusty said that some info regarding the design of the gas relays was left off of the drawings. He continued on to say that the Engineers were disagreeing with Ferguson, saying that there was an adequate amount of info on them. Ferguson agreed to the compromised figure above.

**All present voted in favor. Diane stated that someone should tell Ferguson that this has to stop; they need to look at the drawings.**

**h. PCO #39R - USI - Elev. Add Rev. - 5/2/15 - \$3,109.00**

Motion was made by Diane Fitzpatrick to accept this PCO, seconded by Ed Brymer; Discussion – The Engineer had to change the structural steel to accomodate the elevator.

**All present voted in favor**

**i. PCO #355 - GRV - Rent Trench Box Admin. Sewer - 5/5/15 - \$2,445.00**

Motion was made by Diane Fitzpatrick to accept this PCO, seconded by Ed Brymer; Discussion – A small trench box had to be rented.

**All present voted in favor**

**j. PCO #331 - GDA - Vestibule 258 Display Case - 4/29/15 - \$7,137.00**

Motion was made by Diane Fitzpatrick to accept this PCO with understanding that there should be a credit due for the G27 that was there. Seconded by Frank Dellaripa; Discussion – On the drawing it is showing a window not a display case, Rusty said they do not have a symbol for a display case but the vendor should know that a window couldn't go there instead the vendor didn't include the cost of the display case he included costs for a window and door. Gus is going to request a credit for the window that they assumed was there. Ed said we should deny this, Gus said they had bought and supplied the metal frame. Rusty said the vendor should have raised the question on this due to elevation. The display case needs to be done in order to complete this area.

**All present voted in favor**

**k. PCO #325R - GDS - Misc. Drywall & Framing - 6/3/15 - \$2,824.00**

Motion was made by Diane Fitzpatrick to accept this PCO, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**I. PCO #271 - L&P Gate - Add Steel for Seismic Curbs AHU 1&2 - 6/3/15 - \$17,121.00**

Motion was made by Diane Fitzpatrick to accept this PCO, seconded by Dan Camilliere; Discussion – This is connected with PCO #272. Gus said these are the seismic curbs of the structural steel we had to add beams under the air handlers on the roof.

**All present voted in favor**

**m. PCO #272 - L&P Gate - Add Angles at Framing DOAS-1&2 - 3/19/15 - \$2,932.00**

Motion was made by Diane Fitzpatrick to accept this PCO, seconded by Dan Camilliere; Discussion – See above.

**All present voted in favor**

**3. New Proposals -**

**a. Virco Furniture Phase 2 Quote #8052339 for \$277,708.77(portion of previously approved Phase 2 FFE)**

Christine said that the committee approved this funding amount already. Fred said this is for the Phase 2 and a small part of Phase 3 areas. They had to make a design change in couple of the rooms and there is an approximate savings of \$3000. Fred said that this has been vetted and gone through many times. They are expecting a July 1<sup>st</sup> delivery.

**Motion was made by Peter Gardow to approve the Virco quote above, seconded by Diane Fitzpatrick; Discussion - none**

**All present voted in favor.**

**4. Architect/CM**

**a. O&G Status Report -**

Gus went over the following on the Construction Progress:

The flooring is going in.

They are closing ceilings.

Finishing up the admin and guidance area.

Started in pool and kitchen with demo .

There will be a phasing meeting on Tuesday June 9<sup>th</sup>.

The elevator has been good.

The metal panels have started to be installed.

Diane asked about the lockers, the football locker rooms they don't seem to be bolted together were they installed correctly? Christine asked if they can put some clips to reinforce it. Gus said he will talk to G Donovan about it.

**b. Safety & Security Update -** The athletic door in the back doorway near the gym, there has been a request to make one of the doors functional both ways instead of just inside to outside. This will be sizable cost, but Gus doesn't have a quote yet. Security of the school is the major factor and that is why the doors were put in this way. It was decided to have Gus get a price and the door will be added to the Wish List.

**c. Architects Status Update**

Rusty stated he has been working on the following:

The lighting submittal.

Continues to respond to RFI's and questions.

Reviewing change orders.

He has responded to the seating submittal, Rusty said question came to him on Friday about the dimension on the seat, he responded to them today. Gus said they should have everything they need now to order the seats. The question was raised what can we do or say to them to make sure they do order them and that they don't stall until they can't get the seats we have requested and try to give us seats that are not up to our standard. Gus said he has given them that direction, the Committee asked Gus to have them send confirmation to the Committee that they have ordered them. Gus said they have told them they can't order them until the slab is poured and they do another set of dimensions. Jess said this is crap - the auditorium is supposed to be back on line by December 18<sup>th</sup>. The question was asked when does the slab get poured, Gus said he believes the end of August, David asked if it could be done earlier, Gus said he will review the schedule, Peter added we need to pull that date back so the auditorium can get on line. Mark said he will talk to G Donovan tomorrow about releasing the seat and not waiting for the slab pouring. Diane stated that they need to be told that they will not get another payment until the seats are ordered.

**David made the motion to have the Town Attorney or whoever Jeff requires to write a letter to G. Donovan to Friday to order the seats we want, or we will elect to revoke his contract for purchasing and installing the seats, and they will be responsible for any additional cost that the Town may incur. Peter seconded it. Discussion: none**  
**All present voted in favor - Ed Brymer voted no.**

## **5. Correspondence -**

a. Letter Waterbury Masonry new name.

The company is being sold and will have a new name Universal. The question was raised if they still have work to do; Gus said yes they still have a bench near the pool entrance. Also, add alternates for the other 2 canopies.

## **6. Committee Reports:**

**Site-work / Construction** –The Athletic Director reported a problem with the track there was a small tear in it. Mark thinks something was dragged over it and ripped it, maybe a chair. Gus said the track is warrantied so the Company came out on Friday and fixed it, there is a small color difference but should blend together with time. Diane suggested putting signs up stating that no chairs or spikes are allowed on the track.

**Communications** - The open house was held, there were approximately 6 people who came. The next Open House should be in August/September and hopefully will bring in more people.

**Technology/Furniture** – No report

**Energy/Commissioning** – Peter said there are things still open, Gus replied that over summer we will see this start to go down (esp. MJ Daly). There was a flashing issue on the roof, and 3 small leaks from the rain last week.

**Finance** – no report

Christine asked Jeff to ask Mike O'Neil about the District Storage Project, Mike Emmett said the EDO46 was sent to the State last week for this project.

## **7. Old Business -**

a. **CL&P Transformer Leak update** - No word yet from CL&P

Landscape review - Mike said that they had met, and Sally has the complete set of plans, she will be reviewing the plans with her staff to see where the problem areas are. There will be a meeting with To Design at the end of this week.

If we change anything we will have to go to P&Z, Ed said he understands Sally's concerns, but his concerns are that we had gotten a variance from P&Z for less than required and now we may have to go back with a plan to do less than that. We run the risk of them saying we aren't doing all they wanted to begin with and take away the variance.

The wheel stops were damaged by the plows will have to put the rebar back and set them.

Christine asked about the Stair 12 finishes, she said at the last meeting the Committee authorized \$20,000 masonry and drywall. Rusty said he and Gus have been talking to the vendors and trying to get them to come down on the cost. Mark said their goal is to keep it under the \$20,000. The framing is going on now, and they will be taping tomorrow. Gus said right now they are at \$55,000 total for the mason/acoustical/drywall. The question was asked will there be a Change Order for the Acoustics, Gus said yes a \$7,000 one.

Christine is concerned about schedule; Rusty said there is a plan to resolve it and not be charged extra.

## **8. New Business**

### **a. Discuss Wish List -**

The question was raised if we should take a look at the VE list and the VE items that have not previously been accepted. Dan volunteered to do this; Ed said he thinks this is premature. Peter agreed with Ed, maybe once the auditorium cafe, and kitchen is done then we should look at it.

### **b. Reconsider VE items not previously accepted - establish committee**

It was decided that Town Staff will review the VE list, Christine and Dan will meet with Mike to do this.

## **9. Upcoming Dates**

a. June 15, 2015 next Town Council Meeting

b. June 22, 2015 next Building Committee Meeting (Diane stated she will not be able to attend this one)

**10. Adjourn** - Motion made by Diane Fitzpatrick seconded by Dan Camilliere to adjourn.

**All present voted in favor.**

Meeting adjourned at 9:13 p.m.

*I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.*

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**Diane Fitzpatrick, Clerk**